

Name of the Entity: IL&FS Energy Development Company Limited

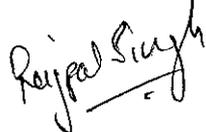
List of the Shareholders as at March 31, 2017

#	Name of the Shareholder	No of Shares Held	% Holding	% to Total Capital
(A) Equity Shares*				
Resident Shareholders				
1.	Infrastructure Leasing & Financial Services Ltd.	1,173,426,458	91.42	89.02
2.	Infrastructure Leasing & Financial Services Ltd. Jointly with Individuals**	6	Negligible	Negligible
3.	Mr Vibhav Ramprakash Kapoor, Mr Karunakaran Ramchand and Mr Ramesh Chander Bawa (trustees of IL&FS Employee Welfare Trust)	86,000,000	6.70	6.52
4.	Bay Capital Investment Managers Pvt Ltd	1,073,008	0.09	0.08
5.	Vistra ITCL India Limited (Trustees of IL&FS Infrastructure Equity Fund I)	2,468,226	0.19	0.18
Non-Resident Shareholders				
6.	Bay Capital Investments Limited (Mauritius Based Entity)	14,400,000	1.12	1.09
7.	Standard Chartered IL&FS Asia Infrastructure Growth Fund Company PTE Ltd (Singapore based entity)	6,196,966	0.48	0.47
	Total (A)	1,283,564,664	100	97.37
(B) Compulsory Convertible Preference shares (CCPS) *				
Resident Shareholders				
1.	Vistra ITCL India Limited (Trustees of IL&FS Infrastructure Equity Fund I)	9,872,904	28.48	0.75
Non-Resident Shareholders				
2.	Standard Chartered IL&FS Asia Infrastructure Growth Fund Company PTE Ltd (Singapore based entity)	24,787,863	71.52	1.88
	Total (B)	34,660,767	100	2.63
	Grand Total (A) + (B)	1,318,225,431	-	100

Note: *Shares of Rs 10/-each for all categories of shares. Each CCPS is convertible into one equity share.

**IL&FS holds 6 Equity shares of Rs 10/- each jointly with Mr. Akhil Agarwal, Mr. Haziq Beg, Mr. R Shanmuganandam, Mr. Sunil Wadhwa, Mr. Rajpal Singh and Mr. Avinash Bapat

For IL&FS Energy Development Company Limited



Rajpal Ahuja
AVP & Company Secretary